

RECORD OF PROCEEDINGS

Minutes of Franklin Township
Franklin County, Ohio

Emergency Meeting

July 20, 2021

Call Meeting to Order:

Chairman Horn called an Emergency Meeting of the Franklin Township Board of Trustees to order at 3:30 p.m. in person on July 20, 2021.

Roll Call: Horn, yes; Fleshman, yes; Alex: Absent

Trustee Aryeh Alex was excused from the meeting.

The Pledge of Allegiance: Led by Trustee Fleshman

Horn began by stating the purpose of the meeting was to vote for the adoption of a resolution approving the receipt of millage from the road district tax.

Fleshman asked Road Superintendent Jim Stevens to explain the need for the resolution and the impact of the revenue from the road district tax.

Stevens stated that the resolution would help the Road Department with maintenance of Township roads and for purchasing equipment needed for specific tasks.

Horn moved for the adoption of the following Resolution:

RESOLUTION 2021-105

A RESOLUTION TO ADOPT THE ANNUAL ROAD DISTRICT TAX MILLAGE FOR FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2022 AND TO SUBMIT THE SAME TO THE FRANKLIN COUNTY BUDGET COMMISSION

BE IT RESOLVED that the Franklin Township, Franklin County, Ohio Board of Trustees created a road district (Resolution 2020-108) comprising all of the unincorporated areas of the Township; and

WHEREAS, due to creation of the Road District 2.24 additional inside mills has been available for use by the Road District; and

WHEREAS, the Board is of the opinion that is necessary for the operation of the Road District and in the best interest of the residents to authorize and/or request the levying of 2.34 inside mills available in the District from the Franklin County Budget Commission for the 2022 Franklin Township Tax Budget.

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Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows:

Horn: YES/ NO **Fleshman:** YES/ NO **Alex:** Absent

Resolution passed.

Adjournment:

With no further discussion, Horn adjourned the meeting at 3:33 p.m.

Signature on file with original _____
Ralph Horn, Chairman/Trustee

Signature on file with original _____
John Fleshman, Vice-Chairman/Trustee

Signature on file with original _____
Aryeh Alex, Trustee

Attested on the 12th day of August, 2021.

Signature on file with original _____
Nick Dunn, Fiscal Officer